

School & Institutional Trust Lands Administration

Board of Trustees' Meeting Agenda

Salt Lake City, Utah

June 19, 2014

- 1. Welcome**
- 2. Approval of Board Minutes of May 15, 2014**
- 3. Confirmation of Upcoming Meeting Dates**
- 4. Recognition of Chairman Ostler**
- 5. Public Comment Period**
- 6. Consent Calendar**

Consent

There are no items for consent at this meeting.

Notification

There are no items for notification at this meeting.

Follow-up after Six Months

There are no items scheduled for review at this meeting.

7. Chair's Report

- a. Top Ten Developments for SITLA's Next 20 Years
- b. New Board Leadership Election for FY 2015

8. Director's Report

- c. Penstemon Update
- d. Exchange Report
- e. Anadarko Update
- f. Executive Appropriations Committee Meeting Review
- g. Discussion on Negotiated Sale in Carbon County [A Closed Session May be Necessary]
- h. Salary Range Discussion [A Closed Session May be Necessary]

9. Informal Roundtable Discussion "Wild Horse Strategy"

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide notice three days prior to meeting.

Additional information, before and after the meeting,
will be posted to the [Utah Public Notice Website](#).